

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 January 18, 2008

6 **Open Session**

7
8 Meeting called to order at 1:04 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Denise White, Director of Human Resources

16 Cathy Portman, Executive Assistant to Gaming Board of Directors

17 Tribal Government Present:

18 Frank Ettawageshik - Tribal Chairman

19 Bill Denemy – Tribal Vice Chairperson

20 Tribal Council Present:

21 Bea Law – Legislative Leader

22 Mel Kiogima – Tribal Councilor

23 Dexter McNamara – Tribal Councilor

24 Tribal Citizens Present:

25 Dean Samuels

26

27
28 Recess at 1:04 p.m.

29 Resume at 1:12 p.m.

30
31 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
32 adopt the agenda for 01.18.08 as amended. Vote 3 yes. 0 no. 0 abstained.
33 1 absent (Vice Chairperson Pierzynowski). Motion carried.

34
35 Motion made by Chairperson Mc Fall supported by Director Keway to approve
36 the Open Meeting Minutes of 01.11.08 as written. Vote 3 yes. 0 no.
37 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

38
39 Public comment opens at 1:14 p.m. Bea Law, Mel Kiogima, Dean Samuels
40 Public comment closes at 1:22 p.m.

41
42 Motion made by Director Keway and supported by Chairperson Mc Fall to
43 approve policy and procedure change to Gift Shop, Sect: A, Sub Sect. J:
44 Discounts. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
45 Pierzynowski). Motion carried.

46
47 Vice Chairperson Pierzynowski arrives at 1:22 p.m.

1 Motion made by Chairperson Mc Fall and Treasurer/Secretary Patton to relocate
2 the Gaming Board of Directors from the Odawa Casino Resort to the Odawa
3 Casino Resort Administration Building at 911 Spring St. Petoskey. Vote 2 yes.
4 2 no (Vice Chairperson Pierzynowski, Director Keway). 0 abstained. 0 absent.
5 Motion failed.

6
7 Motion made by Director Keway and supported by Chairperson Mc Fall to go into
8 Executive session at 1:50 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
9 Motion carried.

10
11 Motion made by Treasurer/Secretary Patton and supported by Chairperson
12 Mc Fall to return to Open Session at 3:35 p.m. Vote 4 yes. 0 no. 0 abstained.
13 0 absent. Motion carried.

14
15 Recess at 3:37 p.m.
16 Resume at 4:16 p.m.

17
18 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
19 Patton to go into executive session at 4:19 p.m. Vote 4 yes. 0 no. 0 abstained.
20 0 absent. Motion carried.

21
22 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
23 return to Open Session at 4:30 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
24 Motion carried.

25
26 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
27 Patton to adjourn at 4:34 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
28 carried.

29
30 A regular meeting will be held on January 25, 2008 at 10:00 a.m.
31 A regular meeting will be held on February 1, 2008 at 11:00 a.m.
32 A regular meeting will be held on February 8, 2008 at 10:00 a.m.
33 A regular meeting will be held on February 22, 2008 at 10:00 a.m.
34 A work session with Regulatory will be held on February 24, 2008 at 10:00 a.m.

35
36
37 _____January 25, 2008
38 Sheran Patton, Treasurer/Secretary

39
40 _____January 25, 2008
41 Carol Mc Fall, Chairperson